



**MINUTES**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**06/13/2006**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

---

**INTRODUCTION**

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:31 p.m. Mayor /Chairman Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers: Peter Hill, Ken Yorde,  
Mayor George Magnuson
  - B. Agency/Authority Members: Mr. Hill, Mr. Yorde, Chairman Magnuson
  - C. City Personnel: Carlos Urrutia, City Manager  
Rob Braulik, Assistant City Manager  
Russell Hildebrand, City Attorney  
Crystal Hodgson, Deputy City Attorney  
Mark Siemens, Police Chief  
Ron Lawrence, Police Captain  
Aaron Robertson, Police  
Lisa Niziankiewicz, Police  
Gordon Holt, Recreation Superintendent  
Dave Johnstone, Police  
Rick Forstall, Parks & Facilities  
Judy LaPorte, Director of Admin Services  
Colleen Laubinger, Management Analyst  
Stuart Davis, Police  
Forest Richardson, Police  
Steve Newman, Police

Bob Martin, Police  
Jeff Amado, Police  
Jennifer Collins, Police  
Mike Notolli, Police  
Dan Ruden, Police Captain  
John Shelton, Battalion Chief  
Tim Palmer, Battalion Chief  
Bart Peticlerc, Battalion Chief  
Trent Jewell, Police  
Jason Westgate, Police  
Barbara Ivanusich, Deputy City Clerk

D. Agency/Authority Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel  
Barbara Ivanusich, Secretary

E. Commissioners: None

## **OATH OF OFFICE**

### **4. Police Captain Ron Lawrence**

Police Chief Mark Siemens introduced Ron Lawrence who came from Palo Alto and said a few words about his education and training.

Deputy City Clerk, Barbara Ivanusich, administered the Oath of Office.

Chief Siemens then introduced Eddie, Captain Lawrence's son, who pinned on his badge.

Mayor Magnuson presented Ron with the City and Team Rocklin lapel pins.

Ron Lawrence introduced many of his family and friends.

Mayor Magnuson called for a short break at 7:45 p.m. The meeting reconvened at 7:48 p.m.

## **AGENDA REVIEW**

### **5. Agenda Modifications**

Mayor Magnuson continued Items 31 and 32 to June 27, 2006.

**CONSENT CALENDAR**

6. Special City Council Meeting Minutes of May 22, 2006
7. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of May 23, 2006
8. Accounts Paid List of May 2006
9. Building Department Monthly Inspection Report & Monthly Report/April 2006
10. Comm. Serv. & Facilities Monthly Facility Rental Report/April 2006
11. Fire Department Monthly Report/April 2006
12. Police Department Monthly Management Report/April 2006
13. Department of Public Works' Monthly Report/April 2006
14. Resolution No. 2006-188 of the City Council of the City of Rocklin Amending Resolution No. 80-116, the Conflict of Interest Code, to Amend the Titles of Certain Designated Employees (Last Amended by Resolution No. 2006-53)
15. Resolution No. 2006-189 of the City Council of the City of Rocklin Directing the Rocklin Redevelopment Agency to Review its Conflict of Interest Code and Report on Compliance with the Law
16. Resolution No. 2006-190 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2006-2007 Tax Roll (Lighting Maintenance District No. 1)
17. Resolution No. 2006-191 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2006-2007 Tax Roll (Landscaping & Lighting Maintenance District No. 2)
18. Resolution No. 2006-192 of the City Council of the City of Rocklin Ratifying an Emergency Purchase of Fuel, Ordering an Informal Competitive Bidding Process for Future Fuel Purchases, and Directing the City Manager to Initiate a Revision to Rocklin Municipal Code Chapter 3.04, Purchasing
19. Resolution No. 2006-193 of the City Council of the City of Rocklin Accepting the Public Work Known as the Purchase of a Modular Office Building and Retrofit, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Gary Doupnik Manufacturing, Inc.)

20. Resolution No. 2006-194 of the City Council of the City of Rocklin Accepting the Public Work Known as Community Center Floor Replacement, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Dynamic Commercial Flooring Systems, Inc.)
21. Resolution No. 2006-195 of the City Council of the City of Rocklin Accepting Irrevocable Offer of Dedication (Sunset West Lot 20A-Sonora Pass Way (previously named Solitude Way per Doc. #2000-0082044))
22. Resolution No. 2006-196 of the City Council of the City of Rocklin Granting an Appeal of David F. Helms Reducing the Map Check Fee for DL 2005-08 from \$3,843 to \$1,402
23. Resolution No. 2006-197 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement for Portion of Improvement Costs (Rocklin Corporate Center/SD-2002-01)
24. Resolution No. 2006-198 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Granite Drive Office/Retail Center (DR 2004-38) Carol and Jason Morehouse)
25. Resolution No. 2006-199 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute A Consultant Services Agreement (Foothill Associates/Farron Street Pedestrian and Bridge Crossing Project)
26. Resolution No. 2006-200 of the City Council of the City of Rocklin Amending the City Manager's Employment Agreement, Resolution No. 2005-80 and the City Attorney's Employment Agreement Resolution 2005-395 to Reflect Recent Changes in Health Care and Retirement Benefits
27. Resolution No. 2006-201 of the City Council of the City of Rocklin Adopting a Statement of Support for the National Guard and Reserve

Motion to approve Items 6 through 27 on the Consent Calendar by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Magnuson
Noes:	None
Absent:	Lund, Storey
Abstain:	None

## **CITIZENS ADDRESSING THE CITY COUNCIL**

### **28. NAME & ADDRESS**

None

## **PUBLIC HEARINGS**

29. Resolution No. 2006-202 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting Maintenance District No. 1 and Confirming a Diagram and Assessment

Colleen Laubinger presented the staff report ordering the collection of assessments for Lighting Maintenance District No. 1.

Mayor Magnuson opened the Public Hearing at 7:50 p.m. There being no public comment, Mayor Magnuson closed the Public Hearing at 7:51 p.m.

Motion to approve by Councilmember Yorde, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Yorde, Hill, Magnuson
Noes:	None
Absent:	Lund, Storey
Abstain:	None

30. Resolution No. 2006-203 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Landscaping and Lighting Maintenance District No. 2 and Confirming a Diagram and Assessment

Colleen Laubinger presented the staff report ordering the collection of assessments for Landscaping and Lighting Maintenance District No. 2.

Mayor Magnuson opened the Public Hearing at 7:52 p.m. There being no public comment, Mayor Magnuson closed the Public Hearing at 7:53 p.m.

Motion to approve by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Magnuson
Noes:	None
Absent:	Lund, Storey
Abstain:	None

## RESOLUTIONS

33. Resolution No. 2006-204 of the City Council of the City of Rocklin Calling for and Giving Notice of Holding a General Municipal Election to be Held in Said City on Tuesday, November 7, 2006, for the Election of Two City Councilmembers
34. Resolution No. 2006-205 of the City Council of the City of Rocklin Requesting the Board of Supervisors of the County of Placer to Consolidate a General Municipal Election with the General Election to be Held on November 7, 2006

Motion to approve Items 33 and 34 by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Magnuson
Noes:	None
Absent:	Lund, Storey
Abstain:	None

35. Resolution No. 2006-206 of the City Council of the City of Rocklin Imposing Limitations and Restrictions on the Possession of Animals in Johnson-Springview Park During the Rocklin Jubilee (June 23, 2006 - June 25, 2006)

Carlos Urrutia presented the staff report relating to restricting animals in Johnson-Springview Park during the Jubilee.

Motion to approve by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Magnuson
Noes:	None
Absent:	Lund, Storey
Abstain:	None

## **BID ACTION**

36. Resolution No. 2006-207 of the City Council of the City of Rocklin Awarding the Bid for the Installation of the Twin Oaks Community Park Sidewalk Extension
37. Resolution No. 2006-208 of the City Council of the City of Rocklin Awarding the Bid for the Vehicle Exhaust Extraction Systems
38. Resolution No. 2006-209 of the City Council of the City of Rocklin Awarding the Bid for the Administration Building 2nd Floor Remodel

Motion to approve Items 36, 37 and 38 by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Magnuson
Noes:	None
Absent:	Lund, Storey
Abstain:	None

## **REPORTS FROM CITY OFFICIALS**

39. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

None

## **ANNOUNCEMENTS/BRIEF REPORTS**

Councilmember Yorde attended the Flood Control Board Meeting that approved a Flood Detention Basin at Miners Ravine.

Mayor Magnuson announced there were still a few tickets available for the Rocklin Firefighters Annual Dinner being held Friday, June 23, 2006.

## **FUTURE AGENDA ITEMS**

None

## **PUBLIC FINANCING AUTHORITY**

40. Report from Executive Director

None

**REDEVELOPMENT AGENCY ACTION**

41. Resolution No. 2006-291 RDA of the Redevelopment Agency of the City of Rocklin Directing the Officers and Employees of the Rocklin Redevelopment Agency to Review Their Conflict of Interest Code and Report on Compliance with the Law
42. Resolution No. 2006-292 RDA of the Redevelopment Agency of the City of Rocklin Approving the Conflict of Interest Code for its Officers and Employees
43. Resolution No. 2006-293 RDA of the Redevelopment Agency of the City of Rocklin Reporting to the Rocklin City Council on its Conflict of Interest Code Compliance

Motion to approve Items 41, 42 and 43 by Agency Member Hill, seconded by Agency Member Yorde. Passed by the following roll call vote:

Ayes: Hill, Yorde, Magnuson  
Noes: None  
Absent: Lund, Storey  
Abstain: None

44. Exclusive Negotiating Agreement/Zalgud Company
  - A. Resolution No. 2006-294 RDA of the Redevelopment Agency of the City of Rocklin Approving an Exclusive Negotiating Agreement with the Zalgud Company for Agency Owned Property at the Northwest Corner of Rocklin Road and Pacific Street
  - B. Resolution No. 2006-210 of the City Council of the City of Rocklin Approving an Exclusive Negotiating Agreement with the Zalgud Company for Agency Owned Property at the Northwest Corner of Rocklin Road and Pacific Street

Rob Braulik presented the staff report for an Exclusive Negotiating Agreement with the Zalgud Company.

Motion to approve Items 44.A. and 44.B. by Agency Member Yorde, seconded by Agency Member Hill. Passed by the following roll call vote:

Ayes: Yorde, Hill, Magnuson  
Noes: None  
Absent: Lund, Storey  
Abstain: None



45. Report from Executive Director

None

Mayor Magnuson adjourned the regular meeting to Closed Session at 7:59 p.m.

**CLOSED SESSION**

46. Conference with Legal Counsel - Anticipated Litigation  
Under Section 54956.9(b)  
Richmond American Homes

Mayor Magnuson reconvened the regular meeting at 8:12 p.m. and reported as follows:

By a unanimous 3-0 vote, Council approved a settlement with Richmond American Homes in the amount of \$295,948.80 to settle a claim regarding reimbursements for oversize public improvements. Council directed the City Attorney to draft and approve the settlement agreement as to form and authorized the City Manager to execute the settlement agreement once completed.

**ADJOURNMENT**

47. Public Financing Authority Meeting Adjourned at 8:12 p.m.  
48. Redevelopment Agency Meeting Adjourned at 8:12 p.m.  
49. City Council Meeting Adjourned at 8:12 p.m.

---

Barbara Ivanusich, Deputy City Clerk

---

George Magnuson, Mayor